

# COUNTY OF YORK

## MEMORANDUM

**DATE:** December 7, 2000 (BOS Mtg. 12/19/00)

**TO:** York County Board of Supervisors

**FROM:** Daniel M. Stuck, County Administrator

**SUBJECT:** Proposed Management Agreement for Yorktown Waterfront

Attached for the Board's consideration is the latest version of the proposed Joint Agreement between the Board and the Yorktown Trustees covering the Trustees' waterfront property. As the Board is aware, this agreement is intended to replace the current Joint Agreement, dated October 29, 1987. The discussion concerning development of a replacement agreement dates back to August 1998 when staff first raised the issue with the Trustees. Subsequently, drafts of various proposals and counter-proposals have been prepared and reviewed by both boards. The attached draft represents the product of those discussions and deliberations.

The attached proposal is the version discussed with the Board at its December 5<sup>th</sup> meeting, as revised to incorporate the two changes/clarifications requested by the Board. This version has been transmitted to the Trustees for review and the Trustees have been urged to schedule a meeting to consider, and hopefully approve, the Agreement prior to the Board's December 19<sup>th</sup> meeting. With optimism that the Trustees will do so, I have prepared a resolution for the Board's consideration to authorize the Chairman to execute the proposed Agreement in the form transmitted to the Trustees and as attached to this memorandum. If the Trustees have not approved the Agreement by your December 19<sup>th</sup> meeting date, I recommend that action be deferred.

In the event both the Trustees and the Board approve the Agreement, I recommend that a formal signing ceremony be scheduled. Given the significance of this Agreement to the Yorktown revitalization process and the partnership that it represents, I believe it would be appropriate to commemorate the execution in some special way.

Should you have questions or need additional information, please let me know. I will advise the Board immediately upon hearing of a decision by the Trustees.

Carter/3337:jmc

### Attachments

- Proposed Agreement dated December 6, 2000
- Proposed Resolution No. R00-214